



U. S. Department of Justice

Beth Phillips
United States Attorney
Western District of Missouri

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Kansas City, Missouri 64106

June 27, 2011

Denny Ray Hardin, *Pro Se*
Register No. 22264-045
CCA
100 Highway Terrace
Leavenworth, KS 66048

Re: *United States v. Denny Ray Hardin*, No. 10-00131-01-CR-W-FJG

Dear Mr. Hardin:

Enclosed with this letter is the United States's second production of documents and electronic materials in this case. This production supplements the production of one disc containing documents with the bates numbers beginning HARDIN_BX01 and HARDIN_BX02 that was provided to the United States Marshals Service for your review on June 17, 2011. The following materials are enclosed with this letter:

1. One box containing paper documents with the bates numbers HARDIN_BX01_000001 to HARDIN_BX01_002228. These documents are duplicates of documents previously provided to you in .pdf format, and are produced in response to your request for paper documents. As a courtesy, an index of these documents is included with this letter as Attachment A.
2. One box containing paper documents with the bates numbers HARDIN_BX02_000001 to HARDIN_BX02_002028. These documents are duplicates of documents previously provided to you in .pdf format, and are produced in response to your request for paper documents. These are additional documents obtained by law enforcement during the investigation.
3. One DVD labeled HARDIN_MEDIA_DISC001 containing evidence obtained by search warrant regarding the website www.americansrepublicparty.org. The DVD contains the results of the Heart of America Regional Computer Forensic Laboratory's analysis of the data received by law enforcement in response to the search warrant.

The following directions explain how documents and images can be viewed on the DVD:

- a. Place DVD in Drive
- b. Go to START and click on MY COMPUTER
- c. Double click on the appropriate drive where the DVD is located
- d. Right click on the icon SITE
- e. Click on Open
- f. Double Click on the ATTACHMENTS Icon
- g. Click on either the FILE icon or IMAGE icon
- h. Material is located in stand alone documents or inside folders within the FILE and IMAGE folders.

The following directions explain how the contents of the DVD can be viewed as website:

- a. Place DVD in Drive
- b. Go to START and click on MY COMPUTER
- c. Double click on the appropriate drive where the DVD is located
- d. Double click on AutorunPro.EXE
- e. Click on RCFL symbol
- f. Click NavRoad HTML Viewer
- g. Click OPEN, then click LOOKIN, then select HAR-09-502
- h. Click SITE and change FILES OF TYPE to ALL FILES
- i. Open file named index.php or any PHP or HTML file

4. One CD labeled HARDIN_MEDIA_DISC002 containing evidence obtained by search warrant from the computers and electronic media seized from the defendant's residence. The DVD contains the results of the Heart of America Regional Computer Forensic Laboratory's analysis of the data seized pursuant to the search warrants. The following directions explain how documents and images can be viewed on the DVD:

- a. Place DVD in Drive
- b. Go to START and click on MY COMPUTER
- c. Double click on the appropriate drive where the DVD is located
- d. Double click on AutorunPro.EXE
- e. Click on RCFL symbol

5. Three CDs containing telephone calls obtained from the Moberly Correctional Center. The CD labeled HARDIN_MEDIA_DISC003 contains calls from August 13, 2009, to August 13, 2009; the CD labeled HARDIN_MEDIA_DISC004 contains calls from September 1, 2009, to September 4, 2009; and the CD labeled HARDIN_MEDIA_DISC005 contains calls from September 5, 2009, to September 11, 2009. Instructions for playing the calls are as follows:

- a. Place CD in Drive
- b. Go to START and click on MY COMPUTER
- c. Double click on the appropriate drive where the CD is located
- d. Right click on the icon HTAselector
- e. Click on Open
- f. Click on the Speaker Icon

6. One CD labeled HARDIN_MEDIA_DISC006 containing telephone calls obtained from the Federal Bureau of Prisons. The calls were from June 7, 2010, to June 12, 2010. Instructions for playing the calls are as follows:

- a. Place CD in Drive
- b. Go to START and click on MY COMPUTER
- c. Double click on the appropriate drive where the CD is located
- d. Double click any WAV file or double click index.htm and click Phone Icon

7. One DVD labeled HARDIN_MEDIA_DISC007 containing certain photographs, audio recordings, and video recordings obtained during the investigation. The items contained on the DVD are as follows:

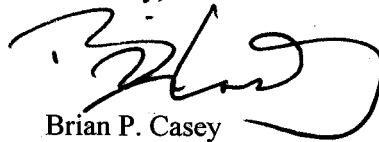
- a. A folder labeled HARDIN_PHOTOS that contains images labeled HARDIN_PHOTO_000001 to HARDIN_PHOTO_000132.
- b. A folder labeled HARDIN_VIDEOS that contains videos labeled HARDIN_VIDEO_000001 and HARDIN_VIDEO_000002, which are video recordings of an interview of the defendant by Hope Peterson.
- c. A folder labeled TalkShoe Website that contains one document titled Registrant.doc and eight audio files.
- d. One Excel spreadsheet labeled Seized Documents.xls that is an index of the

In addition to the documents and media described above, two other documents are enclosed with this letter. The first is a document that provides information about the ownership of corporate victims in accordance with Federal Rule of Criminal Procedure 12.4. The second document is a draft transcript of the video-recorded interview of the defendant by Hope Peterson that is included on the DVD labeled HARDIN_MEDIA_DISC007 and is described at item 7 above.

As stated in my prior letter, discovery in criminal cases is furnished to you with the understanding that you will not disseminate or copy the material in any fashion. You are free to review and otherwise work with the discovery where it is made available to you by the United States Marshals Service, but copies of the discovery cannot be given to any other person, nor is the discovery or any part of it to be copied or disseminated in any manner, to include any paper or electronic reproduction. Furthermore, upon conclusion of the case, you are required to return to us all the discovery production you receive from our office.

Please sign a copy of this letter and provide it to the Marshals Service. Upon your signature, the Marshals service will provide you the items described above.

Sincerely,



Brian P. Casey
Assistant United States Attorney

I agree to the conditions of production stated above.

Dated

Denny Ray Hardin

Attachments/enclosures

cc (w/o enclosures 1 and 2): Anita L. Burns

ATTACHMENT A

Description	Beginning Bates No.	Ending Bates No.
Reports of Interviews prepared by Law Enforcement	HARDIN_BX01_000001	HARDIN_BX01_000172
Grand Jury Transcripts and Exhibits	HARDIN_BX01_000173	HARDIN_BX01_000284
Documents related to BPN issued to the Ray County Prosecutor's Office	HARDIN_BX01_000285	HARDIN_BX01_000373
Documents related to BPN issued to the Clay County Prosecutor's Office	HARDIN_BX01_000374	HARDIN_BX01_000415
Documents related to BPN issued to The Bank of Orrick	HARDIN_BX01_000416	HARDIN_BX01_000503
Documents related to BPN issued to Chicago Title Insurance Company	HARDIN_BX01_000504	HARDIN_BX01_000622
Documents related to BPN issued to Blue Ridge Imports, Inc.	HARDIN_BX01_000623	HARDIN_BX01_000759
Documents related to BPN issued to Balcom Law Firm, P.C.	HARDIN_BX01_000760	HARDIN_BX01_000765
Documents related to BPN issued to Gary Crossley Ford	HARDIN_BX01_000766	HARDIN_BX01_000799
Documents related to BPN issued to GESA Credit Union	HARDIN_BX01_000800	HARDIN_BX01_000822
Documents related to BPN issued to The Washington Savings Bank	HARDIN_BX01_000823	HARDIN_BX01_000852
Documents related to BPN issued to Marine Credit Union	HARDIN_BX01_000853	HARDIN_BX01_000858
Documents related to BPN issued to Virginia Old	HARDIN_BX01_000859	HARDIN_BX01_000875
Documents related to BPN issued to Ray, Wood, & Bonilla	HARDIN_BX01_000876	HARDIN_BX01_000945
Documents related to BPNs issued for student loans of Harrington and Hardin	HARDIN_BX01_000946	HARDIN_BX01_001330
Documents related to BPNs issued for student loans of Stillwell (Hardin)	HARDIN_BX01_001331	HARDIN_BX01_001623
Documents obtained from trash pull of defendant's residence	HARDIN_BX01_001624	HARDIN_BX01_001761
Contents of Composition Book seized pursuant to a search warrant	HARDIN_BX01_001762	HARDIN_BX01_001814

Call logs and letters obtained from Moberly Correctional Center	HARDIN_BX01_001815	HARDIN_BX01_001878
Registered and certified mail receipts and confirmations	HARDIN_BX01_001879	HARDIN_BX01_001887
Documents obtained from Jackson County	HARDIN_BX01_001888	HARDIN_BX01_001927
Documents obtained from Moberly Correctional Center	HARDIN_BX01_001928	HARDIN_BX01_001934
Document listing law enforcement personnel and judges	HARDIN_BX01_001935	HARDIN_BX01_001944
Print-out of pages on the website www.americansrepublicparty.org	HARDIN_BX01_001945	HARDIN_BX01_001970
Documents sent by defendant to law enforcement and the courts	HARDIN_BX01_001971	HARDIN_BX01_002127
Assorted documents obtained during the investigation	HARDIN_BX01_002128	HARDIN_BX01_002167
Documents obtained from the Federal Bureau of Prisons	HARDIN_BX01_002168	HARDIN_BX01_002228